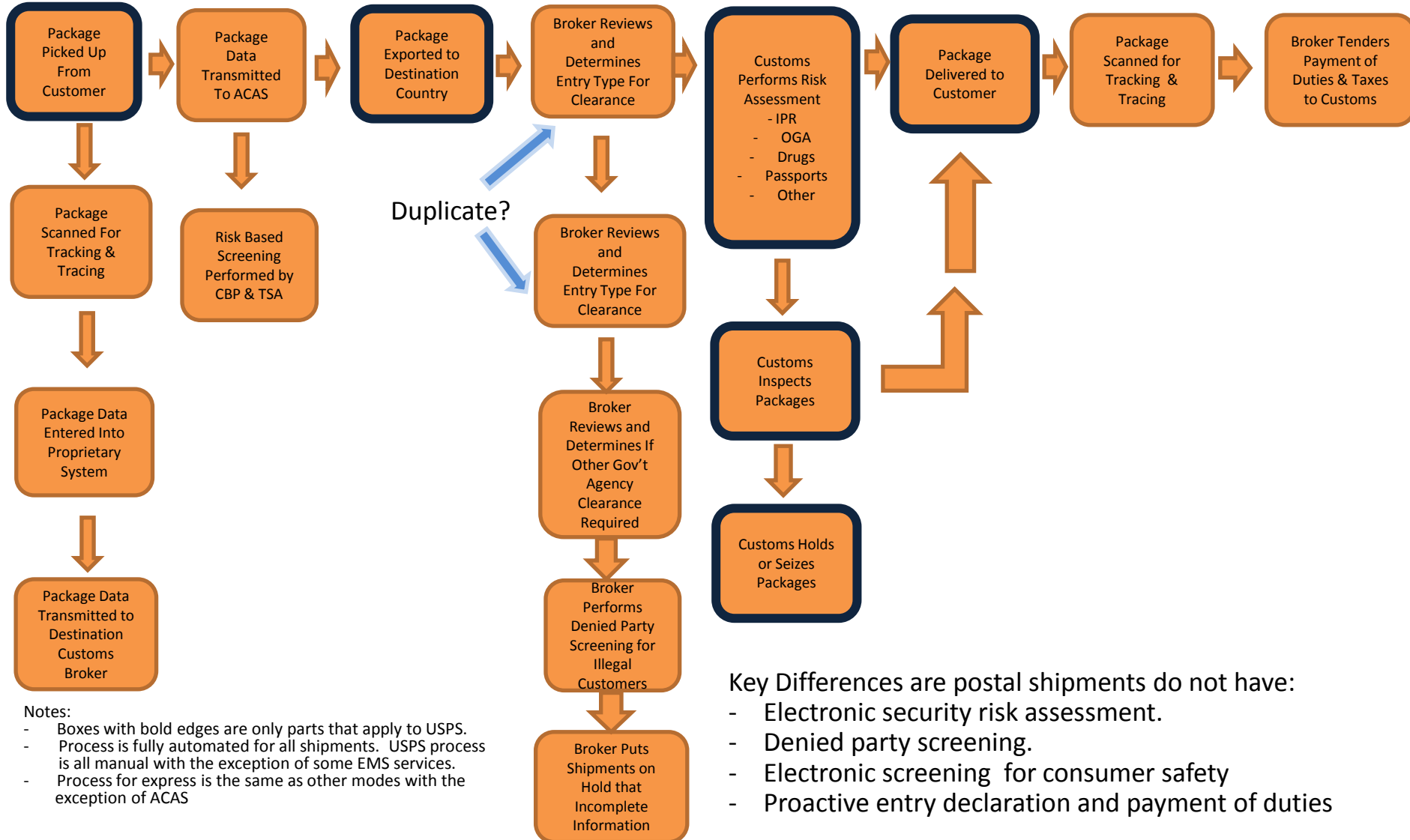


Private Sector Express Customs Process

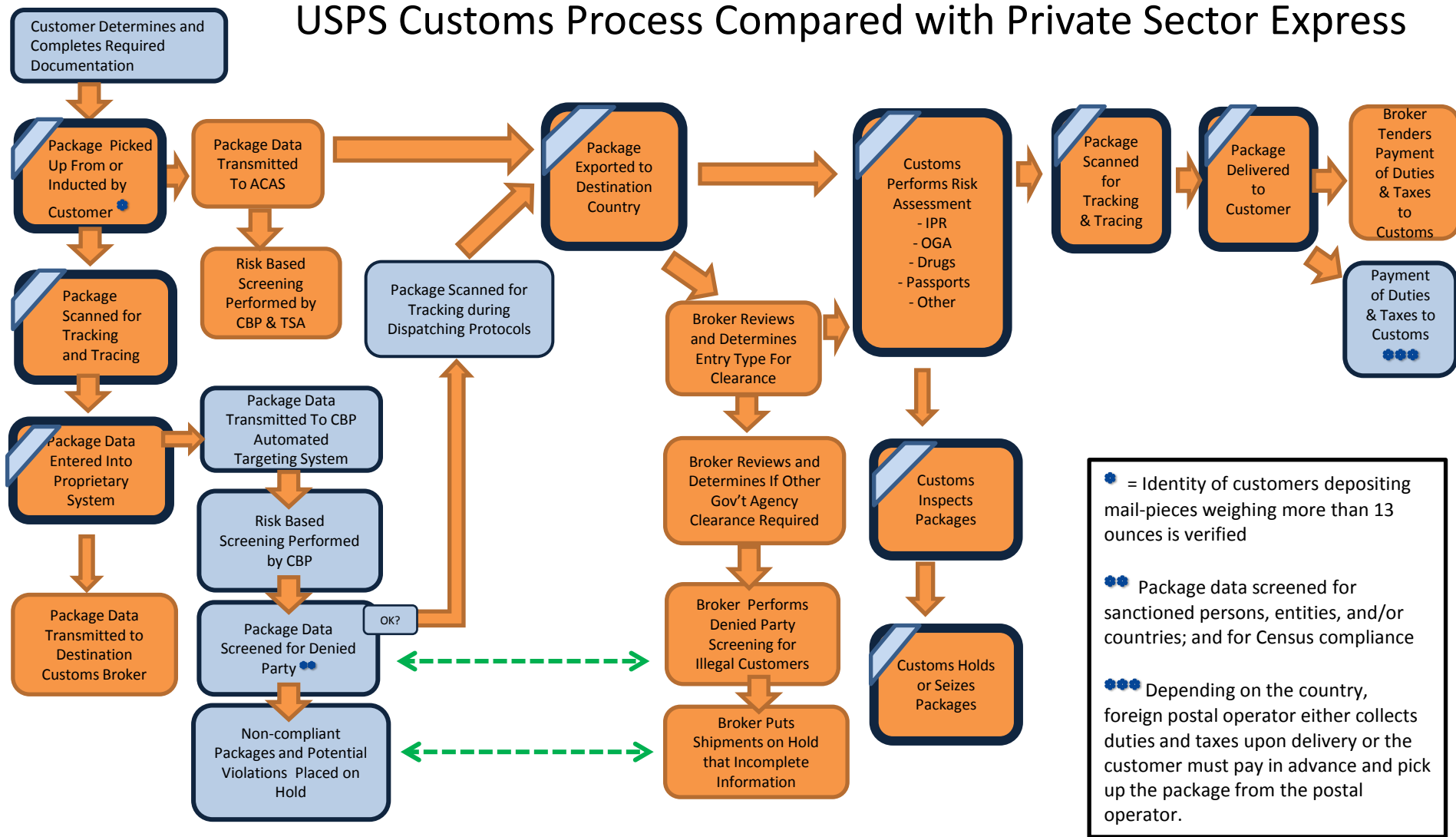


**Version Presented by Norm Schenk during Advisory Committee Meeting
Monday, September 29, 2014**

Comments on USPS Customs Process

- To assist in the enforcement of federal laws, the U.S. Postal Service and U.S. Postal Inspection Service use electronically generated customs declarations information to identify potential violators, and then share such information with other federal agencies, including Customs and Border Protection (CBP), Bureau of Industry and Security (BIS), and Office of Foreign Assets Control (OFAC), to facilitate those agencies' missions.
- Please note that *all* outbound international packages are screened electronically (and physically as necessary) by the U.S. Postal Inspection Service prior to dispatching to air carriers to satisfy:
 - U.S. individual and entity List-Based sender and recipient restrictions,
 - U.S. Census Bureau (Foreign Trade Regulations) filing requirements, and
 - Embargo/content control policies.
- Non-compliant packages are referred to CBP and/or returned to the sender.

USPS Customs Process Compared with Private Sector Express



Key Differences are postal shipments do not have:

- Electronic security risk assessment.
- Denied party screening.
- Electronic screening for consumer safety
- Proactive entry declaration and payment of duties

9/30/14

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